



MINUTES OF THE COMMON COUNCIL

TUESDAY, NOVEMBER 10, 2015, 3:00 P.M.

COUNCIL CHAMBERS

Room 203, City Hall

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, Interim City Attorney Tony Wachewicz. Alderpersons: J. Wiezbiskie, Thomas DeWane, A. Nicholson, Tim DeWane, D. Nennig, J. Moore, R. Scannell, C. Wery, G. Zima, M. Steuer, B. Danzinger, T. Sladek. Excused: None.

Pledge of Allegiance.

Mayor Schmitt led the invocation.

Moved by Ald. Wiezbiskie, seconded by Ald. Thomas DeWane to approve the minutes of the October 20, 2015, meeting. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to approve the agenda. Motion carried.

REPORT BY THE MAYOR

The Salvation Army is still looking for bell ringers. You can sign up at ringbells.org. The Mayor announced that the next Council Meetings will be on December 1 and 15 and January 18.

ANNOUNCEMENTS

Ald. Wery read the following Colburn Pool Update:

I want to thank the following for their donations:

Dick Resch \$25,000

Jeff & Deb Marlow \$25,000

Dale & Kay Lyndahl \$250,000

Yes, the 'Friends of Colburn Pool' has reached our goal of \$1,000,000!!!

****Thank you to ALL the donors, BIG and SMALL who made this possible****

In Green Bay, we have some very, very generous people who believe in keeping our parks top notch for future generations of families.

I want to personally thank the members of our Colburn Leadership Team. Stand if you are in the audience today. Fundraising of this proportion is not easy for professionals, yet alone people who work full-time, have families and lead busy lives.

Community Leadership Team

Corrie Campbell

Hank, Lori and Olivia Crooks

Judy DeCleene

Leah Frost

Steve Gustafson

Steve Jeffers

David Korst

Karen Krautkramer

Joe Krouse

Elise Lasecki

Molly Meyer

Ann Moeller

Joe Mongin

Terr Paradise-Dahl

Mary Stutleen

Amanda Tuttle

Ald. Tom DeWane, Brian Danzinger,

Mark Steuer and Chris Wery

I am very proud of this tenacious, faith-filled, beautiful group of friends. It was a long journey that saw us lose a few precious family members and endure other hardships. Yet somehow this resilient band flourished and succeeded. My deepest thanks.

Also, I would like to offer a HUGE thank you to our parks staff, Dawne Cramer, James Anderson and Dan Ditscheit for their insight and support.

One year ago, we as a council, made a commitment to the community. After many months of neighborhood and committee meetings, we approved a pool design and in GOOD FAITH authorized the Friends Group to fundraise \$1,000,000 towards THAT plan. Therefore, I will be asking the Parks Committee to take the next step in hiring the architect/engineer and then building the pool. Let's follow through on our promise. We are still accepting pledges if anyone in the community wants to be part of the project or be on the donor wall.

PUBLIC HEARING ON THE PROPOSED 2016 BUDGET
BUDGET SUMMARY
CITY OF GREEN BAY

EXPENDITURES	2014 ACTUAL	2015 BUDGET	2016 PROPOSED*	2016 VS 2015
General Government	\$4,929,352.00	\$4,480,300.00	\$4,475,458.00	-0.1%
Elections	166,964.00	138,050.00	246,934.00	78.9%
Police Department	24,121,496.00	25,247,120.00	25,359,033.00	0.4%
Fire Department	22,607,791.00	22,003,740.00	21,833,868.00	-0.8%

EXPENDITURES	2014 ACTUAL	2015 BUDGET	2016 PROPOSED*	2016 VS 2015
Department of Public Works	17,293,168.00	18,480,760.00	18,642,003.00	0.9%
Park, Recreation and Forestry	8,021,692.00	8,663,450.00	8,844,421.00	2.1%
Planning/Economic Development	2,535,838.00	2,191,180.00	2,529,088.00	15.4%
Neighborhood Enhancement	126,635.00	0.00	0.00	-
TIF Expenditures	1,378,107.00	1,677,232.00	2,004,007.20	19.5%
Transit	1,282,642.00	1,565,290.00	1,598,888.00	2.1%
Debt Retirement / Other	23,571,060.00	19,958,360.00	17,733,660.00	-11.1%
Public Safety / Gov IT Equipment Levy	281,558.00	363,450.00	334,860.00	-7.9%
Workers Compensation	983,509.00	1,068,090.00	1,138,470.00	6.6%
General Liability	438,193.00	731,830.00	675,090.00	-7.8%
Health Insurance Escrow	1,997,925.00	800,000.00	700,000.00	-12.5%
TOTAL EXPENDITURES	\$109,735,930.00	\$107,368,852.00	\$106,115,780.20	-1.2%

REVENUES				
Property Taxes - Total	53,535,761	54,092,122	54,675,123	1.1%
General Operating Levy	37,549,824	37,817,480	38,302,286	1.3%
Transit Levy	1,300,000	1,300,000	1,300,000	0.0%
Debt Service Levy	9,684,700	9,334,700	9,100,200	-2.5%
Public Safety / Gov IT Equipment Levy	267,000	267,000	317,860	19.0%
Police Equipment Levy	227,970	530,410	625,920	18.0%
Fire Equipment Levy	134,300	322,840	307,890	-4.6%
Parks Equipment Levy	470,700	470,700	492,300	4.6%
DPW Equipment Levy	67,500	127,100	85,400	-32.8%
Inspections Equipment Levy	32,000	21,000	15,600	-25.7%
Neighborhood Property Levy	200,000	0	0	-
Work Comp levy	879,870	929,870	979,870	5.4%
General Liability Levy	543,790	493,790	443,790	-10.1%
Sick Pay Escrow Levy	800,000	800,000	700,000	-12.5%
TIF Levy for City	1,378,107	1,677,232	2,004,007	19.5%
Payment in Lieu of Taxes	3,114,064	3,094,100	2,756,190	-10.9%
License/Permits	2,274,311	2,040,250	2,010,250	-1.5%
Interest on Investments	645,570	487,990	490,800	0.6%
Intergovernmental	28,409,490	27,159,050	26,783,672	-1.4%
Current Service Charges	5,253,352	6,540,490	7,153,395	9.4%
Fines	1,207,283	1,250,000	1,250,000	0.0%
Unclassified	2,390,866	2,106,630	2,404,690	14.1%
Debt Retirement-Other Sources	13,283,286	10,598,220	8,591,660	-18.9%
TOTAL REVENUES	110,113,983	107,368,852	106,115,780	-1.2%

ASSESSED TAX RATE	8.86	8.86	8.86	0.0%
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TAX INCREMENT DISTRICTS	\$1,288,950	\$1,677,232	\$2,004,007
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OUTSTANDING GENERAL OBLIGATION DEBT OCTOBER 21, 2015	\$136,418,548	\$139,478,349	\$132,151,876
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UNDESIGNATED GENERAL FUND

BALANCE DECEMBER 31, 2014	\$7,240,000	\$7,240,000	\$7,377,000
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* Assessed value for manufacturing properties has not been finalized by Wisconsin Dept of Revenue as of October 21,2015

** Outstanding debt is reduced by 2016 budgeted principal payment

	OTHER FUNDS			
	BALANCE 12/31/2013	2014 REVENUES	2014 EXPENDITURES	BALANCE 12/31/2014
General Fund	\$13,063,651	\$81,168,534	\$79,976,853	\$14,255,332
Sanitary Sewers	2,364,614	16,798,891	17,197,945	1,965,560
Parking Division	316,717	2,574,937	2,613,009	278,645
DPW Equipment	1,693,603	2,885,099	3,069,816	1,508,886
Storm Sewers	4,527,034	5,555,877	5,252,894	4,830,017
Transit Operations	893,296	1,300,000	1,282,642	910,654
Transit Capital	132,238	234,621	223,976	142,883
Community Development	1,450,692	1,683,732	2,726,090	408,334
Energy Efficiency Block Grant	18,252	0	0	18,252
Neighborhood Stabilization	3,088	324,911	185,449	142,550
Bay Beach Operations	1,103,545	2,699,825	2,934,192	869,178
Debt Service	749,928	24,060,654	23,571,060	1,239,522
Street Construction	2,757,058	4,289,082	3,157,480	3,888,660
Sidewalks	1,314	213,007	61,618	152,703
Sanitary Sewers Construction	2,293,150	55,154	1,167,709	1,180,595
Public Works Building & Equipment	134,991	0	49,039	85,952
Right of Way	144,537	0	59,149	85,388
City Watermains	49,185	0	0	49,185
Boat Ramp	120,190	376,899	273,442	223,647
Park Acquisition	1,972,554	960,917	982,746	1,950,725
Industrial Parks	9,394	0	313	9,081
Storm Sewers	6,763,371	52,486	1,788,863	5,026,994
Revolving Loan	0	1,101,073	10,511	1,090,562
Storm Sewer Management	131,271	3,134,218	716,672	2,548,817
Police Capital Project	161,683	0	0	161,683
Fire Capital Projects	195,539	370,000	206,965	358,574
City Hall Construction	100,430	47,442	80,881	66,991
Finance	1,059,059	125,000	511,788	672,271
Information Services	300,164	293,659	281,558	312,265
Employee Recognition	37,251	16,370	1,378	52,243
Police Equipment Replacement	238,156	268,831	522,436	(15,449)
Fire Equipment Replacement	1,190,521	145,490	1,174,701	161,310
Inspection Equipment Replacement	18,181	32,000	28,908	21,273
Parks Equipment Replacement	39,916	508,456	478,290	70,082
Sanitary Sewer Equipment Replacement	972,503	156,700	15,682	1,113,521
Storm Water Equipment Replacement	707,492	172,382	78,700	801,174
Parking Division Capital	545,831	705,000	695,197	555,634
Parking Division Vehicle	144,561	37,331	37,385	144,507
Redevelopment Property Acquisition	32,188	0	4,196	27,992
Bay Beach Development	168,862	938,749	410,032	697,579
Neighborhood Property	35,748	203,870	126,635	112,983
Brownsfield Grant	149,191	239,692	239,793	149,090
KI Convention Center Maintenance	1,144,300	135,281	22,023	1,257,558
Tax Incremental District No. 4	18,686	579,352	460,730	137,308
Tax Incremental District No. 5	708,113	4,201,952	2,037,002	2,873,063
Tax Incremental District No. 6	434,049	52,611	315,564	171,096

Tax Incremental District No. 7	16,444	669,750	714,932	(28,738)
Tax Incremental District No. 8	1,259,003	301,264	189,937	1,370,330
Tax Incremental District No. 9	(1,166,184)	121,140	234,361	(1,279,405)
Tax Incremental District No. 10	373,224	81,410	53,524	401,110
Tax Incremental District No. 11	164,452	30,256	52,196	142,512
Tax Incremental District No. 12	2,193,070	1,176,873	320,308	3,049,635
Tax Incremental District No. 13	(4,988,330)	6,953,960	6,004,246	(4,038,616)
Tax Incremental District No. 14	(275,843)	776,582	794,859	(294,120)
Tax Incremental District No. 15	(89,418)	738	6,273	(94,953)
Tax Incremental District No. 16	(778,134)	21,379	16,455	(773,210)
Tax Incremental District No. 17	(57,385)	6,036	5,409	(56,758)
Clarion Hotel	184,920	528,655	661,261	52,314
KI Convention Center Construction Fund	26,398,153	123,004	7,468,568	19,052,589
	BALANCE	2014	2014	BALANCE
	12/31/2013	REVENUES	EXPENDITURES	12/31/2014
Younkers / Boston Store	0			0
City Deck	(6,109)	8,000	1,191	700
Sustainable Green Bay	295	0	0	295
Health Insurance	1,449,157	15,888,841	15,167,663	2,170,335
Workers Compensation	(449,854)	1,133,496	983,509	(299,867)
Liability Insurance	5,167,277	834,651	438,193	5,563,735
Health Insurance Escrow	134,011	2,000,000	1,997,925	136,086
Park Land	20,618	7,715		28,333
Trees	102,096	10,021		112,117
Police Donations	70,564	74,795	66,091	79,268
State Asset Forfeiture	23,845	8,245		32,090
Federal Asset Forfeiture	40,742	19,823	14,152	46,413
OWI Vehicle Seizure	52,098	0	0	52,098
Lambeau Field Ticket License	0			0
Fire Grants	(9,666)	53,670	36,550	7,454
Police Grants	18	967,495	900,945	66,568
	\$78,925,161	\$190,497,884	\$191,159,860	\$78,263,185

No one appeared.

APPOINTMENT

INTERIM CITY ATTORNEY

Tony Wachewicz

Moved by Ald. Thomas DeWane, seconded by Ald. Tim DeWane to confirm the appointment. Motion carried.

PETITIONS & COMMUNICATIONS

IMPROVEMENT & SERVICE COMMITTEE

Application for a Concrete Sidewalk Builder's License by J & D Services.

Request by Ald. Zima, on behalf of residents, that the City consider placing street lights in the following locations:

- The 1000 block of St. Paul Street,
- The 1200 block of Fourteenth Avenue.

LEGAL STAFF

Requests by Ald. Moore for the following:

- Review the contract for Triangle Hill between the City Parks Department and Brown County, with possible action,
- Review contract between City Parks Department and the Green Bay School District, with possible action.

PARK COMMITTEE

Requests by Ald. Wery for the following with regard to Colburn Pool:

- To officially recognize the \$1,000,000 fundraising goal that has been met,
- To proceed with the Council approved pool design that the "Friends of Colburn" group has in good faith fundraised towards,
- Proceed with bidding out the architect/engineer, utilizing fundraised dollars for this phase, so that no bonding would be necessary,
- Accept naming rights donations for pool and amenities.

PROTECTION & WELFARE COMMITTEE

Application for a "Class A" Liquor and a Class "A" Beverage License by Grand Central, LLC at 1593 E. Mason Street.

Appeal by Jamie Arcand to the denial of his Operator License application.

Request by Ald. Zima for a thorough review of our taxi cab license ordinance and our Uber license to eliminate any differences in the two licenses.

TRAFFIC COMMISSION

Request by Ald. Sladek to enforce the speed limit on the 2600 block of West Point Road.

Request by Ald. Sladek for a possible four-way stop at the intersection of Parkwood Drive and South Point Road.

Request by Ald. Tim DeWane to reconsider using the "Stop for Pedestrians Cross Walking" signs within the City.

Moved by Ald. Scannell, seconded by Ald. Wery to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

REPORTS FOR COUNCIL ACTION

REPORT OF THE PARK COMMITTEE

November 10, 2015

The Park Committee, having met on Wednesday, October 28, 2015, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the request by the Green Bay Fire Department to install an emergency siren at Red Smith Park contingent upon all costs being the responsibility of the Green Bay Fire Department and all proper permits and insurances being obtained.
2. To approve the Fox River Trail easement modifications with Wisconsin Public Service north of Elm Street.
3. To approve the request by Wisconsin Public Service to grant them a 5-foot utility easement adjacent to the Fox River Trail north of Elm Street.
4. To approve the request by Wisconsin Public Service to grant a 20-foot utility easement located on Parcel #6H-1036 in the Oneida Greenway contingent upon final approval by the Law Department and all proper permits and insurances being obtained.
5.
 - A. To approve the award of a contract to replace the hydraulic cylinder in the freight elevator at City Hall to Kone, Inc. for \$37,895 and approve to issue a change order for \$13,850 if re-drilling of the cylinder shaft is required.
 - B. To approve the award of a contract to Northeastern Roofing Inc. for \$15,000 for roof repairs at the Park Shop.
6. To receive and place on file the Director's Report.

Moved by Ald. Wiezbiskie, seconded by Ald. Thomas DeWane to adopt the report.
Motion carried.

REPORT OF THE GREEN BAY PLAN COMMISSION November 10, 2015

The Green Bay Plan Commission, having met on Monday, October 26, 2015, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the rezoning of a portion of land in the 1200 Block of South Webster Avenue from Low Density Residential (R1) to Varied Density Residential (R3). The Plan Commission requested that staff pay attention to the aesthetic and appropriateness to the neighborhood in regards to the review of the site plan.
2. To approve the request from the Economic Development Department to amend the BID Handbook.

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to adopt the report with the exception of Item #1. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Scannell to adopt Item #1. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Moore to suspend the rules for the purpose of advancing Zoning Ordinance No. 10-15 to the third reading. Motion carried.

Moved by Ald. Tim DeWane, seconded by Ald. Thomas DeWane to suspend the rules to allow interested parties to speak. Motion carried.

John Corpus, 915 S. Jackson Street, spoke in favor of the project.

Kristin Phillip, 145 S. VanBuren Street, didn't like the size of the building and was worried about traffic flow.

Richard Proulx, 490 Tyrolian Drive, member of the Board of Directors of the Odd Fellows/Rebekah Home Association spoke about the project.

Moved by Ald. Thomas DeWane, seconded by Ald. Scannell to return to the regular order of business. Motion carried.

REPORT OF THE TRAFFIC COMMISSION November 10, 2015

The Traffic Commission having met Monday, October 19, 2015, considered all matters on its agenda and wishes to report and recommends the following:

1. To refer to DPW staff the request to establish a 2-WAY STOP condition on Remington Road at Browning Road.

2. To refer to DPW staff the request to paint a right turn only arrow on northbound Danz Avenue at Deer Trail.
3. To refer to DPW staff the request to establish a 1-WAY STOP condition on Savage Street at Deer Trail.
4. To refer to DPW staff the request to construct speed bumps on various streets in the Deer Trail neighborhood.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adopt the report.
Motion carried.

REPORT OF THE IMPROVEMENT AND SERVICE COMMITTEE November 10, 2015

The Improvement and Service Committee, having met on October 28, 2015 considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the request by Daina Belfeuil, resident of 947 Velp Avenue has been displaced due to a fire, and is asking for additional on-street overnight parking exemptions in front of her mother's residence at 127 Woodlawn Avenue to expire on December 31, 2015.
2. To approve the request by Apple Tree LLC to install streetlights on the following streets, Indigo Bluff Drive, Peppergrass Drive, Peppergrass Court, Purple Sage Drive, Mayapple Drive and Mandrake Drive within The Preserve Subdivision.
3. To hold the request by Ald. Tim DeWane for discussion at the next Improvement & Service Committee meeting to consider a re-use day, four times a year, where people can put items, such as windows, metal doors, cabinets, etc., out to the curb for pick up.
4. To approve the request by Ald. Nicholson for a street light at 2470 VanBeek Road.
5. To approve the request by the Department of Public Works to revise language of Section 9.21 (2) of the Code to exempt excavation within the right-of-way for the purpose of sidewalk construction or replacement and include requirement for permits within recorded municipal easements and forward the revisions to the Law Department to place into final ordinance format.
6. To approve the request by the Department of Public Works to revise language of Section 9.26 of the Code to include a requirement to obtain an oversize/overweight permit from the Department of Public Works for loads

traveling on City Streets which exceed legal length, width, and weight limits established by the Wisconsin Department of Transportation and to forward the revisions to the Law Department to place into final ordinance format.

7. To approve the draft revisions to Section 9.26 of the Code due to Wisconsin Act 377 regarding Implements of Husbandry traveling on City streets as amended and to forward the revisions to the Law Department to place into final ordinance format.
8. To approve the application for a Tree & Brush Trimmer License by J & D Services.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt the report. Motion carried with Ald. Moore abstaining on Item #8.

REPORT OF THE PERSONNEL COMMITTEE November 10, 2015

The Personnel Committee, having met on Tuesday, November 3, 2015 considered all matters on its agenda and reports and recommends the following:

1. To approve the request to fill two Truck Driver positions in the Department of Public Works and all subsequent vacancies resulting from internal transfers.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the report. Motion carried.

PROTECTION & WELFARE COMMITTEE REPORT October 20, 2015

The Protection & Welfare Committee, having met on Monday, October 12, 2015, considered all matters on the agenda and wishes to report and recommend the following:

6. To deny the appeal by Jerry Lochman to a chronic nuisance charge at 516 Baird Creek Road.)

(Held up at the October 20 Council Meeting.)

Moved by Ald. Steuer, seconded by Ald. Tim DeWane to suspend the rules to allow interested parties to speak. Motion carried.

Jerry Lochman, 2161 Lakeside Place, spoke on why he shouldn't have to pay the chronic nuisance charge.

Moved by Ald. Moore, seconded by Ald. Scannell to return to the regular order of business. Motion carried.

Moved by Ald. Steuer, seconded by Ald. Zima to suspend the rules to allow interested

parties to speak.

Jerry Lochman spoke again.

Moved by Ald. Zima, seconded by Ald. Tim DeWane to return to the regular order of business. Motion carried.

Moved by Ald. Zima, seconded by Ald. Tim DeWane to approve the appeal.

Roll call: Ayes: Thomas DeWane, Tim DeWane, Nennig, Zima. Noes: Wiezbiskie, Nicholson, Scannell, Wery, Steuer, Danzinger, Sladek. Motion failed with Ald. Moore abstaining.

PROTECTION & WELFARE COMMITTEE REPORT November 10, 2015

The Protection & Welfare Committee, having met on Monday, November 2, 2015, considered all matters on the agenda and wishes to report and recommend the following:

1. To postpone, until there is further study for a broader scale ordinance, the request by Ald. Steuer, on behalf of Amanda Patterson, to amend her license to allow serving alcohol on the City right-of-way in front of Café Madrid, 154 N. Broadway.
2. To approve the application for a "Class A" Cider License by Speedway LLC at 1688 E. Mason Street. Motion carried.
3. To approve the appeal by Marvin Keys to the denial of his Public Vehicle Operator license application. Motion carried.
4. To receive and place on file the Quarterly Report of chronic nuisance addresses, including liquor establishments, submitted by the Green Bay Police Department.

Moved by Ald. Thomas DeWane, seconded by Ald. Wery to adopt the report. Motion carried.

REPORT OF THE PROTECTION AND WELFARE COMMITTEE GRANTING OPERATOR LICENSES November 10, 2015

The Protection and Welfare Committee wishes to request that the following applications for Operator Licenses be granted. Stipulations placed on licenses shall continue to be in effect.

OPERATOR LICENSES

Anderson, Amy E
Ashton, Julianne E
Asmus, Rebecca A

Perez, Ivan
Puckett, Edward P
Renard, Jo A

Astolfi, Dana L
Baldwin, Renee J
Bozeman, Austin B
Buck, Lacy M
Bunker, Sally J
Clark, Taylor A
Edges, Paula M
Galbraith, Jon E
Gerlikowski, Scott R
Gille, Karen R
Gille, Robert J
Haderly, Katie E
Hooper, Marie K
Janus, Kim M
Jones, Suzanne R
Knutson, Penny L
Kolbe, Brianna J
Ladwig, Sara A
Le Comte, Susan M
Lederhaus, Jason M
Linares Aguirre, Maria C
Martin, Shannon L
Maulick, Adam J
Meyer, Victoria A
Michel, Aaron N
Mills, Kayla S
Muelver, Lucas R
Oshefsky, Alyse J

Smith, Brooke E
Staszak, Kim M
Trimberger, Jessica R
Walker, Brian S
Walker, Patrick W
Wood, Benjamin G

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adopt the report.
Motion carried with Ald. Danzinger abstaining.

RECEIVE & PLACE ON FILE

Building Permit Report for October, 2015.

City of Green Bay Account Summary Trial Balance for September, 2015.

Moved by Ald. Moore, seconded by Ald. Wiezbiskie to receive the matters and place them on file. Motion carried.

RESOLUTION
FINAL PAYMENTS RESOLUTION
November 10, 2015

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the City Clerk be and is hereby instructed to draw FINAL ORDERS in favor of the following contractors for their projects in the amounts listed as follows:

1. PARKING RAMP REPAIRS - 2014

Central Restoration, Inc.

TOTAL AMOUNT EARNED:	\$ 592,524.00
LESS AMOUNT RETAINED:	\$ 0.00
	\$ 592,524.00
LESS AMOUNT PREVIOUSLY PAID:	\$ 577,710.90
AMOUNT DUE THIS ESTIMATE:	\$ 14,813.10

ACCOUNT NUMBERS

430500-55305-64014: \$14,813.10
PO #105662

Adopted November 10, 2015

Approved November 11, 2015

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

ORDINANCE – FIRST READING
ZONING ORDINANCE NO. 10-15

AN ORDINANCE
REZONING PROPERTY LOCATED IN
THE 1200 BLOCK OF SOUTH WEBSTER AVENUE
FROM LOW DENSITY (R1) DISTRICT
TO VARIED DENSITY RESIDENTIAL (R3) DISTRICT
(ZP 15-18)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13.01, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property from Low Density (R1) District to Varied Density Residential (R3) District:

Plat of Astor, Block 90 and the east one-half of the
vacated Van Buren Street, adjacent westerly (Tax Parcel
Number 16-325)

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2015.

APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Thomas DeWane, seconded by Ald. Moore to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Steuer to advance the ordinance to the third reading. Motion carried.

ORDINANCES - THIRD READING

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of adopting both ordinances with one roll call vote. Motion carried.

GENERAL ORDINANCE NO. 21-15

AN ORDINANCE AMENDING SECTION 29.208, GREEN BAY MUNICIPAL CODE, RELATING TO PARKING REGULATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following NO PARKING zone:

WEISE STREET, south side, from a point 125 feet west of Van Buren Street to a point 85 feet east of Van Buren Street

SECTION 2. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO PARKING zone:

WEISE STREET, both sides, from Leo Frigo Way to Van Buren Street

SECTION 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 10th day of November, 2015.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the ordinance.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

GENERAL ORDINANCE NO. 22-15

AN ORDINANCE AMENDING SECTION 27.501, GREEN BAY MUNICIPAL CODE, RELATING TO THE APPLICATION AND PROCEDURE FOR ALARM USER PERMITS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1: Section 27.501(2) Green Bay Municipal Code, is hereby amended by adding sub. (g):

(2) DEFINITIONS.

(g) Residential means an individual who resides at a one or two family dwelling.

SECTION 2: Section 27.501(4), Green Bay Municipal Code, is hereby amended as follows:

(4) ALARM USER PERMIT.

(a) Requirement. ~~Alarm users shall obtain a permit for the alarm system on the user's premises. The fire alarm permit shall be displayed at the main fire alarm control panel.~~ **An alarm user who is residential is required to obtain a permit for any hold-up or burglar alarm systems installed, but is not required to obtain a fire alarm permit. An alarm user who is not residential is required to obtain a fire alarm permit. Apartment buildings that only contain battery operated smoke detectors that are not interconnected through wiring or wireless technology are not required to obtain a fire alarm permit. The fire alarm permit shall be displayed at the main fire alarm control panel. If an alarm user who is not residential installs a hold-up or burglar alarm system, a permit is required.**

(b) Application. ~~A person desiring to secure a permit for hold-up and other burglar alarm systems shall make application to the Police Department and shall furnish all information deemed necessary. A person desiring to secure a permit for a fire alarm system shall make~~

application to the Fire Department and shall furnish all information deemed necessary by the Fire Chief. **A person desiring to secure an alarm system permit shall apply directly to the City Clerk.** In addition to the alarm user's information, each alarm user shall provide the name, address, and contact information for **at least one** ~~two~~ additional persons who can be reached at any time and who are authorized by the alarm user to respond to an alarm signal and who can open the premises in which the system is installed and deactivate or reset the alarm system.

(c) Fee and Duration. An alarm user permit shall be valid through December 31 of the year of its issuance, unless sooner revoked. ~~The fee shall be \$25 for the first year and \$15 per year thereafter.~~

1. Alarm user permit fee. The fee for an alarm user permit is as follows:

a. \$15 for an alarm user who is residential obtaining a hold-up alarm or other burglar alarm system.

b. \$30 for an alarm user who is not residential obtaining a hold-up alarm system or burglar alarm system, a fire alarm system, or both.

(d) Procedure for Granting. ~~The Police Department may grant the permit upon the filing of a completed application and payment of the appropriate fee.~~ **The Police Department or Fire Department may grant the alarm user permit upon the filing of a completed application and payment of the appropriate fee.**

SECTION 3. Section 27.501(7), Green Bay Municipal Code, is hereby created to read:

(7) VIOLATIONS OF THIS SECTION.

(a) Any alarm user who alters, disables, or destroys its fire alarm system to render the fire alarm system inoperable shall be subject to forfeiture not to exceed \$1,000.

(b) Any alarm user who does not obtain a required permit shall be subject to forfeiture not to exceed \$60.

SECTION 4. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 5. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 10th day of November, 2015.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the ordinance.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

PROPOSED 2016 BUDGET

REPORT OF THE JOINT FINANCE/PERSONNEL COMMITTEE November 10, 2015

The Joint Finance/Personnel Committee, having met on Tuesday, November 3, 2015, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the proposed budget for Parks, Recreational, and Forestry Department and Capital as amended to reflect a decrease of \$500 in City Hall Water and a decrease of \$500 to City Hall Sewer and a decrease in Parks pavement and sidewalk of \$2,000.
2. To approve the proposed budget for the Mayor's Office as presented.
3. To approve the proposed budget of the City Council as presented.
4. To approve the proposed budget for the Police and Fire Commission as presented.
5. To approve the proposed budget for the Transit operations as presented.
6. To approve the proposed budget for the Finance Division as presented.
7. To approve the proposed budget for the Clerk's Office as presented.
8. To approve the proposed budget for the Assessor's Office as presented.
9. To approve the proposed budget for the Purchasing Division as presented.
10. To approve the proposed budget for the Elections Division as presented.
11. To approve the proposed budget for the Board of Review as presented.
12. To approve the proposed budget for the IT and IT Capital as presented.
13. To approve the proposed budget for the Print Shop as presented.

14. To approve the proposed budget for the Law Department as presented.
15. To approve the proposed budget for the Municipal Court as presented.
16. To approve the proposed budget for Human Resources as presented.
17. To approve the proposed budget for Economic Development as presented.
18. To approve the proposed budget for the Planning Department as amended to reflect a decrease of \$4,200 in office supplies and a decrease of \$23,500 for the delay in hiring the Planning Director.
19. To approve the proposed budget for the Inspection Division as amended to reflect a decrease of \$22,300 in contractual services
20. To approve the proposed budget for Inspection Capital as presented.
21. To approve the proposed budget for Police Department as amended to reflect a decrease \$5,000 in natural gas and a decrease of \$21,240 for the delay in hire of Forensics Technician.
22. To approve the proposed budget for Humane officer as amended to reflect a decrease of \$1,600 in medical supplies.
23. To approve the proposed budget for Police Capital as presented.
24. To approve the proposed budget for the Fire Department as amended to reflect an increase of \$335,000 for the addition of four (4) firefighters, completing a reorganization in administration that includes removing one division chief and creating two assistant chiefs at pay grade 41 who will expand their role and responsibilities and converting a line position to a third training captain. The net change for the administration reorganization would be a decrease of \$76,666. Additional amendments to the fire department include a decrease of \$60,000 in building repairs with the assumption this would be funded by 2015 budget surplus, a decrease of \$12,000 in employee medical expenses, and a decrease of \$4,000 in education reimbursement.
25. To approve the proposed budget for Fire Capital as presented.
26. To approve the proposed budget for Department of Public Works Engineering as amended to reflect a decrease of \$2,000 in materials and supplies.

27. To approve the proposed budget for Department of Public Works Operations as amended to reflect a decrease of \$154,334 in overtime pay and a decrease of \$3,700 in the recycling program.
28. To approve the proposed budget for Traffic as amended to reflect a decrease of \$2,000 in new signs.
29. To approve the proposed budget for the Department of Public Works Capital as presented.
30. To approve the proposed budget for the Miscellaneous Department as amended to reflect a decrease of \$2,000 in Neighborhood Association and an increase of \$15,293 in Historic Preservation.
31. To approve the proposed budget for Sanitary Sewers as presented.
32. To approve the proposed budget for Parking Utility as presented.
33. To approve the proposed budget for Storm Sewers as presented.
34. To approve the proposed budget for Debt Service as presented.
35. To approve the proposed budget for Worker's Compensation Fund as presented.
36. To approve the proposed budget for General Liability Fund as presented.
37. To approve the proposed budget for Health Insurance Escrow Fund as presented.
38. To approve the proposed general fund revenues as presented.
39. To approve the proposed sanitary sewer fund revenues as presented.
40. To approve the proposed parking utility fund revenues as presented.
41. To approve the proposed DPW Equipment Replacement fund revenues as presented.
42. To approve the proposed storm sewer fund revenues as presented.
43. To approve the proposed Transit Capital and Operations fund revenues as presented.
44. To approve the proposed Bay Beach fund revenues as presented.
45. To approve the proposed Debt Service fund revenues as presented.

46. To approve the proposed Capital Equipment Funds revenues as presented.
47. To approve the proposed work comp insurance fund revenues as presented.
48. To approve the proposed general liability insurance fund revenues as presented.
49. To approve the health insurance escrow fund revenues as presented.
50. To approve the 2016 budget as amended.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adopt the report.

Moved by Ald. Zima, seconded by Ald. Sladek to allocate \$12,870 (11%) from Enterprise Fund/Director's Expenses to Park Fund/Bay Beach.

Roll call: Ayes: Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Sladek. Noes: Wiezbiskie, Thomas DeWane, Danzinger. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Steuer to increase the City Council Budget by \$15,610 to restore benefits for the Council.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Tim DeWane, Nennig, Scannell, Wery, Zima, Steuer, Danzinger. Noes: Nicholson, Moore, Sladek. Motion carried.

Moved by Ald. Steuer, seconded by Ald. Tim DeWane to add \$5,698.00 to Historic Preservation contract position.

Roll call: Ayes: Thomas DeWane, Tim DeWane, Nennig, Scannell, Wery, Steuer, Danzinger, Sladek. Noes: Wiezbiskie, Nicholson, Moore, Zima. Motion carried.

Moved by Ald. Nicholson, seconded by Ald. Moore to increase the general fund revenues by \$5,000.00 by starting to charge the Housing Authority for use of our legal services. Motion carried.

Moved by Ald. Moore, seconded by Ald. Scannell to increase the Inspection permit fee category by \$50,000. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Scannell to adopt the report as amended. Motion carried.

BUDGET ADOPTION AND TAX LEVY RESOLUTION

Green Bay, Wisconsin
November 10, 2015

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:
For the purposes of operation of the government and administration of the City of Green Bay for the Year 2016, there is hereby appropriated out of the receipts of the City for the Year 2016, including monies received from the general property tax levy, to the various purposes specified in the budget presented herewith for the purposes stated, the following amounts:

**BUDGET SUMMARY
CITY OF GREEN BAY, WISCONSIN
2016**

EXPENDITURES BUDGET

General Government	\$ 4,510,059
Elections	246,934
Police Department	25,331,193
Fire Department	22,016,202
Department of Public Works	18,479,969
Park and Recreation	8,828,551
Planning/Economic Development	2,479,088
Transit	1,598,888
Debt Retirement	17,733,660
Computer Hardware/Software	334,860
Workers Compensation	1,138,470
General Liability Insurance	675,090
Health Insurance Escrow	700,000
TOTAL EXPENDITURES	\$ 104,072,964

REVENUES

Property Tax Levy	\$ 52,577,307
PILOTS	2,756,190
License/Permits	2,060,250
Interest on Investments	490,800
Intergovernmental	26,783,672 -
Current Service Charges	7,158,395
Fines	1,250,000
Unclassified	2,404,690
Debt Retirement-Other Sources	8,591,660
TOTAL REVENUES	\$ 104,072,964

TAX INCREMENT DISTRICT

City	\$ 2,000,438.06
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**OUTSTANDING GENERAL OBLIGATION
DEBT OCTOBER 21, 2015**

\$ 132,151,876

**UNDESIGNATED GENERAL FUND
BALANCE DECEMBER 31, 2014**

\$ 7,377,000

There is hereby levied a tax on all the taxable property within the City of Green Bay, as returned by the Assessor for the Year 2015, in an amount equal to that stated in the above budget summary for the uses and purposes set forth in said budget.

Adopted November 10, 2015

James J. Schmitt
Mayor

Approved November 11, 2015

Kris A. Teske
City Clerk

Moved by Ald. Thomas DeWane, seconded by Ald. Steuer to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Steuer to adjourn at 5:22 P.M.
Motion carried.

Kris A. Teske
Green Bay City Clerk